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### MAR 2 9 2017

TOWN COUNCIL OFFICE West Hartford, CT

Minutes

AMENDED AGENDA\*

ITEM NO. 21

FILE NO.

To:

Finance and Budget Committee

From:

Shari Cantor, Chairperson

Date:

March 10, 2017

Subject:

Finance and Budget Committee Meeting

In Attendance: Leon Davidoff, Shari Cantor, Ben Wenograd, Chris Williams, Chris Barnes, Dallas Dodge, Beth Kerrigan, Ron Van Winkle, Peter Privitera, Rick Ledwith Elizabeth Hewitt

The Finance and Budget Committee met on Monday, March 13, 2017, at 8:00am, in Town Hall, Room 312, to discuss the following:

#### Agenda

1. FY18 Budget

The Committee reviewed the revenue portion of the proposed FY2-18 budget.

2. Executive Session\*

The Committee discussed ongoing union negotiations.

C: Town Council

Ronald Van Winkle, Town Manager

Patrick Alair, Corporation Counsel

Essie Labrot, Town Clerk

**Department Directors** 

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### MAR 2 9 2017

## TOWN COUNCIL OFFICE West Hartford, CT

#### Minutes

To:

Finance and Budget Committee

From:

Shari Cantor, Chairperson

Date:

March 13, 2017

Subject:

Finance and Budget Committee Meeting

IN Attendance: Shari Cantor, Leon Davidoff, Chris Williams, Ben Wenograd, Dallas Dodge, Beth Kerrigan, Chris Barnes, Ron Van Winkle, Pete Privitera, Rick Ledwith, Elizabeth Hewitt,

The Finance and Budget Committee met on Monday, March 20, 2017, at 8:00am, in Town Hall, Room 312, to discuss the following:

#### Agenda

1. FY2018 Budget

The Committee reviewed the budget for the Financial Services Department and The Risk Management Budget.

C: Town Council

Ronald Van Winkle, Town Manager

Patrick Alair, Corporation Counsel

Essie Labrot, Town Clerk

**Department Directors** 

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Minutes

APR - 3 2017

TOWN COUNCIL OFFICE West Hartford, CT

To:

Finance and Budget Committee

From: Shari Cantor, Chairperson

Date: March 22, 2017

Subject: Finance and Budget Committee Meeting

In Attendance: Shari Cantor, Leon Davidoff, Chris Williams, Denise Hall, Dallas Dodge. Beth Kerrigan, Chris Barnes, Judy Casperson (by phone), Ron Van Winkle, Peter Privitera, Mark McGovern, Kimberly Boneham, Elizabeth Hewitt, Barbara Rua

The Finance and Budget Committee met on Monday, March 27, 2017 at 8:00am, in Town Hall,

Room 312, to discuss the following:

#### Agenda

#### 1. FY2018 Budget

The Committee reviewed the FY2017 projected surplus and discussed the FY2018 budget implications of the acquisition of the UConn property.

**Town Council** C: Ronald Van Winkle, Town Manager Patrick Alair, Corporation Counsel Essie Labrot, Town Clerk **Department Directors**